

Marshack,  
Plaintiff  
Diab,  
Defendant

Adv. Proc. No. 23-01046-SC

## CERTIFICATE OF NOTICE

District/off: 0973-8  
Date Rcvd: Jan 31, 2024

User: admin  
Form ID: pdf031

Page 1 of 4  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Feb 02, 2024:**

Recip ID	Recipient Name and Address
intp	+ Law Offices of Ronald Richards, Ronald Richards, Esq, PO Box 11480, Beverly Hills, CA 90213-4480

TOTAL: 1

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

**The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.**

Recip ID	Bypass Reason	Name and Address
dft		Authorize Net
dft		B.A.T. Inc.
dft		BAT Inc. dba Coast Processing
dft		BankUnited, N.A.
wit		Bradford Lee
dft		Consumer Legal Group, PC
intp		Courtesy NEF
dft		Daniel S. March
cr		Debt Validation Fund II, LLC
dft		Dongliang Jiang
dft		Dwolla, Inc.
dft		EPPS
dft		Eng Taing
dft		Eng Tang
dft		Equipay
dft		Fidelity National Information Services, Inc.
dft		Fidelity National Information Services, Inc. dba F
dft		Gallant Law Group
dft		Greyson Law Center PC
dft		Guardian
dft		Guardian Processing, LLC
dft		Han Trinh
dft		Heng Taing
dft		Jake Akers
dft		Jayde Trinh
dft		Jimmy Chhor
dft		LGS Holdco, LLC
dft		Lisa Cohen
cr		MC DVI Fund 1, LLC
cr		MC DVI Fund 2, LLC
dft		Maria Eeya Tan
dft		Marich Bein, LLC
dft		Maverick Management Group, LLC
dft		Maverick Management, LLC

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dft	Max Chou
dft	Merit Fund, LLC
intp	Morning Law Group, P.C.
dft	Oakstone Law Group PC
dft	OptimumBank Holdings, Inc.
dft	Optimumbank Holdings, Inc.
dft	Payliance, LLC
dft	Phoenix Law Group, Inc.
dft	Phoenix Law, PC
dft	Prime Logix, LLC
dft	Revolv3, Inc.
pla	Richard A. Marshack
dft	Rosa Bianca Loli
dft	Scott James Eadie
dft	Seamless Chex Inc.
dft	Stripe, Inc.
dft	Teracel Blockchain Fund II LLC
dft	The United States Postal Service
dft	Tony Diab
dft	Touzi Capital, LLC
dft	Vulcan Consulting Group LLC
dft	Wes Thomas
dft	William Taylor Carss
dft	World Global
dft	Worldpay Group
dft	Worldpay, Inc.
dft	Worldpay, LLC

TOTAL: 61 Undeliverable, 0 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

**I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Feb 02, 2024

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

**The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 31, 2024 at the address(es) listed below:**

Name	Email Address
Andrew Still	on behalf of Interested Party Courtesy NEF astill@swlaw.com kcollins@swlaw.com
Christopher Celentino	on behalf of Plaintiff Richard A. Marshack christopher.celentino@dinsmore.com caron.burke@dinsmore.com
Christopher Celentino	on behalf of Trustee Richard A Marshack (TR) christopher.celentino@dinsmore.com caron.burke@dinsmore.com
Christopher Ghio	on behalf of Trustee Richard A Marshack (TR) christopher.ghio@dinsmore.com nicolette.murphy@dinsmore.com;angelica.urena@dinsmore.com;deamira.romo@dinsmore.com
Christopher Ghio	on behalf of Plaintiff Richard A. Marshack christopher.ghio@dinsmore.com

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nicolette.murphy@dinsmore.com;angelica.urena@dinsmore.com;deamira.romo@dinsmore.com

Daniel A Lev

on behalf of Interested Party Courtesy NEF daniel.lev@gmlaw.com cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com

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cheryl.caldwell@gmlaw.com;dlev@ecf.courtdrive.com

Daniel A Lev

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Daniel H Reiss

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Daniel H Reiss

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Daniel S March

on behalf of Defendant Daniel S. March marchlawoffice@gmail.com marchdr94019@notify.bestcase.com

David S Kupetz

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Douglas A Plazak

on behalf of Defendant Scott James Eadie dplazak@rhlaw.com

Eric Bensamochan

on behalf of Interested Party Courtesy NEF eric@eblawfirm.us G63723@notify.cincompass.com

Eric D Goldberg

on behalf of Defendant Stripe Inc. eric.goldberg@dlapiper.com, eric-goldberg-1103@ecf.pacerpro.com

Howard Steinberg

on behalf of Defendant BankUnited N.A. steinbergh@gtlaw.com,  
pearsallt@gtlaw.com;NEF-BK@gtlaw.com;howard-steinberg-6096@ecf.pacerpro.com

Jeremy Freedman

on behalf of Plaintiff Richard A. Marshack jeremy.freedman@dinsmore.com nicolette.murphy@dinsmore.com

Jeremy Freedman

on behalf of Trustee Richard A Marshack (TR) jeremy.freedman@dinsmore.com nicolette.murphy@dinsmore.com

Johnny White

on behalf of Interested Party Courtesy NEF JWhite@wrslawyers.com jlee@wrslawyers.com

Jonathan Serrano

on behalf of Plaintiff Richard A. Marshack jonathan.serrano@dinsmore.com

Kathleen P March

on behalf of Defendant Greyson Law Center PC kmarch@bkylawfirm.com kmarch3@sbcglobal.net,kmarch@sbcglobal.net

Kathleen P March

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Kathleen P March

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Keith Barnett

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Kenneth Miskin

on behalf of U.S. Trustee United States Trustee (SA) Kenneth.M.Miskin@usdoj.gov

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Leslie A Cohen

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jmack@lesnickprince.com;jnavarro@lesnickprince.com

Matthew A Lesnick

on behalf of Defendant OptimumBank Holdings Inc. matt@lesnickprince.com,  
matt@ecf.inforuptcy.com;jmack@lesnickprince.com

Meredith King

on behalf of Defendant Gallant Law Group mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

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Meredith King

on behalf of Interested Party Courtesy NEF mking@fsl.law ssanchez@fsl.law;jwilson@fsl.law

Michael T Delaney

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Queenie K Ng

on behalf of U.S. Trustee United States Trustee (SA) queenie.k.ng@usdoj.gov

Richard A Marshack (TR)

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Ronald N Richards

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Sweeney Kelly

on behalf of Defendant Worldpay LLC kelly@ksgklaw.com

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on behalf of Defendant Fidelity National Information Services Inc. dba FIS kelly@ksgklaw.com

United States Trustee (SA)

ustpreion16.sa.ecf@usdoj.gov

William J Wall

on behalf of Witness Bradford Lee wwall@wall-law.com

Yosina M Lissebeck

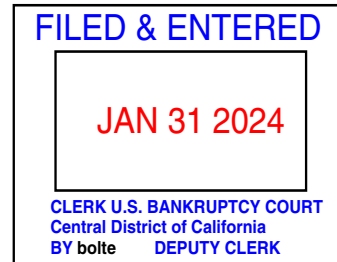
on behalf of Plaintiff Richard A. Marshack Yosina.Lissebeck@Dinsmore.com caron.burke@dinsmore.com

Zev Shechtman

on behalf of Interested Party Morning Law Group P.C. zs@DanningGill.com,  
danninggill@gmail.com;zshechtman@ecf.inforuptcy.com

TOTAL: 45

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6 Tele: 619.400.0500  
7 Fax: 619.400.0501



8 Special Counsel to Richard A. Marshack  
Chapter 11 Trustee for the Bankruptcy Estate of  
9 The Litigation Practice Group PC

CHANGES MADE BY COURT

10  
11 **UNITED STATES BANKRUPTCY COURT**  
12 **CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**  
13

14 In re:  
15 THE LITIGATION PRACTICE GROUP P.C.,  
16 Debtor.

Case No.: 8:23-bk-10571-SC

Adv. Proc. No. 8:23-ap-01046-SC

Chapter 11

17  
18 RICHARD A. MARSHACK,  
19 Plaintiff,  
20 v.

**ORDER (1) AFTER HEARING ON  
MOTION FOR PROTECTIVE ORDER  
AND MOTION TO QUASH [DK. 347]; AND  
(2) AMENDING ORDER APPEARING ON  
DOCKET NO. 333**

21 TONY DIAB, et al.

22 Defendants.  
23  
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26  
27  
28

Date: January 24, 2024  
Time: 10:00 a.m.  
Place: Courtroom 5C  
411 West Fourth Street  
Santa Ana, California 92701

**TO THE COURT, HONORABLE SCOTT C. CLARKSON, OFFICE OF THE  
UNITED STATES TRUSTEE, DEFENDANTS, AND ALL INTERESTED PARTIES:**

On January 24, 2024, at 10:00 a.m., in Courtroom 5C of the Bankruptcy Court, located at 411 West Fourth Street, Santa Ana, California 92701, the Honorable Scott C. Clarkson, United States Bankruptcy Judge, conducted an emergency hearing on Bradford Lee's Emergency Motion for Protective Order and to Quash Subpoena or in the Alternative to Limit Scope of Deposition [Adv. Dkt. No. 347] ("Motion to Quash").

The Court, having considered the Motion to Quash, all pleadings filed in support of, and in opposition to, and oral argument at the foregoing hearing granted in part, and, denied in part, the Motion to Quash, continued the Deposition of Bradford Lee noticed by Defendant Greyson Law Center, PC ("Greyson") and further ordered that the January 16, 2024 Scheduling Order [Adv. Dkt. No. 333] be modified to allow for discovery related to Greyson's Motion to Vacate the Preliminary Injunction [Dkt. No. 290] and any opposition thereto, as follows<sup>1</sup>:

The dates set forth in Adversary Docket No. 333 are modified as follows:

- 1) The deposition of Bradford ("Brad") Lee, previously noticed by Defendant Greyson for January 24, 2024 at 10:00 a.m. at The Bankruptcy Law Firm, PC located at 10524 West Pico Boulevard, Suite 212, Los Angeles California be continued to February 2, 2024 at 10:00 a.m. at the same location to be attended in person.
- 2) Any party or non-party may file a motion for a protective order as to the foregoing continued Deposition of Brad Lee on or before January 29, 2024.
- 3) Defendant Greyson's deadline to file briefing and evidentiary objections is hereby continued from January 30, 2024 to February 29, 2024.

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<sup>1</sup> The Objection filed by Greyson Law Center PC on January 26, 2024 [Dk. 361] is sustained in part and denied in part, the results being as set forth in this order.

- 4) A supplemental brief pursuant to the Scheduling Order [Adv. Dkt. No. 333] in support of its Motion to Vacate the Preliminary Injunction [Adv. Dkt. No. 290] is continued from January 30, 2024 to February 29, 2024.
- 5) Chapter 11 Trustee Richard Marshack's ("Trustee") deadline to file a response in opposition to any supplemental brief, is continued from February 13, 2024 to March 14, 2024.
- 6) Defendant Greyson's deadline to file any Reply to Trustee's opposition, if it so chooses, is continued from February 20, 2024 to March 21, 2024.
- 7) No further briefing shall be submitted in contravention or following the foregoing deadlines.
- 8) The hearing on Defendant Greyson's Motion to Vacate [Adv. Dkt No. 290], currently scheduled to be heard on February 28, 2024, is hereby VACATED and CONTINUED to March 27, 2024 at 1:30 pm in Courtroom 5C, which will be held remotely pursuant to the Hon. Judge Scott Clarkson's Chamber rules requiring remote appearance absent further instruction from the Court requiring in person appearances. The parties must review the Court's tentative ruling prior to the hearing to determine whether remote or in person appearances are required.

This Court's Scheduling Order [Adv. Dkt. No. 333] and the orders of this Court therein, which are incorporated by reference, remain the order of this Court subject only to the foregoing modifications and shall be complied with by the parties.

**IT IS SO ORDERED.**

Date: January 31, 2024

  
Scott C. Clarkson  
United States Bankruptcy Judge